



**SPECIAL BOARD MEETING
November 15, 2014**

AGENDA ADDENDUM

10:00 A.M.

**Point Arena High School Library
270 Lake Street
Point Arena, CA 95468**

Section 1:

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Pledge of Allegiance to the Flag
- 1.4 Approval of the Agenda
- 1.5 Public Comments on items to be heard in **Closed Session**
- 1.6 Recess to Closed Session

- a. With respect to every item of business to be discussed in closed session pursuant to Gov. Code Section 54957:

PUBLIC EMPLOYMENT

High School Principal

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Superintendent

- 1.7 Adjourn from Closed Session to Open Session\

ADDENDUM ITEMS

Section 2: Open Session 11:15 A.M.

- 2.1 Call to Order
 - 2.2 Pledge of Allegiance to the Flag
 - 2.3 Roll Call
 - 2.4 Approval of the Agenda
 - 2.5 Announcements from Closed Session
- Board of Trustee's November 15, 2014 Special Board Meeting Agenda

Section 3: Public Comment Regarding Open Session Items NOT the Agenda

- 3.1 Individual speakers shall be allowed **three minutes** to address the Board on each item not on the agenda. Law (Government Code 54954.3) prohibits the Board from taking action on matters not on the agenda. The Board may briefly respond to such public comment by asking questions to clarify the speakers' comments and refer the speaker to the Superintendent for further clarification.

While we recognize each person's free speech rights to talk at a board meeting, we are requesting that speakers do not express a complaint against an identifiable employee of the district without giving the board an opportunity to meet its legal obligations. If you do have a complaint, please see the superintendent, or if the complaint is about the superintendent, please contact Mr. Ron Miles the Board President at (707) 884-1101. This notice will allow us to meet our legal obligations and your complaint will be heard and reviewed in accordance with the law and the district process.

So as to not inhibit public participation, persons attending Board meetings shall not be requested to sign in, complete a questionnaire, or otherwise provide their name or other information as a condition of attending the meeting. **Speakers are asked to bring 25 copies of any handouts for the Board and members of the audience.**

Members of the audience may feel free to arrive and depart at any time during the meeting. Please do this as quietly as possible.

Point Arena Schools adheres to the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact the Superintendent's Office at (707) 882-2803. All efforts will be made for reasonable accommodations. Government Code section 54953.2, Americans with Disabilities Act of 1990, 202 (42 U.S.C. 12132)

Section 4: Public Comment Regarding Open Session Item ON the Agenda

- 4.1 Individual speakers shall be allowed **three minutes** to address the Board on items **ON** the agenda.

Section 5: Discussion

- 5.1 BB 9005, Governance Standards
5.2 Staff Recognition Winter Celebration

Section 6: Action Items

- 6.1 **Discussion with action:** Sunshine Point Arena Schools District initial proposal to Point Arena High School South Coast Chapter #343 (CSEA) reopening Article 5, Pay and Allowances and Article 12, Classification, Reclassification, and Abolition of Position for the 2014-2015 school year.
- 6.2 **Discussion with action:** Sunshine Point Arena Schools District initial proposal to Arena Union Elementary School South Coast Chapter #343 (CSEA) reopening Article 5, Pay and Allowances and Article 12, Classification, Reclassification, and Abolition of Position for the 2014-2015 school year.
- 6.3 **Discussion with action:** Sunshine Point Arena Schools District initial proposal to Point Arena High School Teachers Association (PAHSTA) reopening Article 20, Salary, Article 11, Professional Teachers Day and Proposed New Article: Teacher Leadership (Article 13, moving all other Articles down) for the 2014-2015 school year.
- 6.4 **Discussion with action:** Sunshine Point Arena Schools District initial proposal to Arena Union Teachers Organization (AUTO) Article 22, Compensation for the 2014-2015 school year.

Section 7: Adjournment

- 7.1 Adjournment